

# NOTICE OF MEETING

*CITY OF BRANSON*



## BOARD OF ALDERMEN

*Regular Meeting – Tuesday, September 27, 2011 – 7:00 p.m.*

Council Chambers – Branson City Hall – 110 W. Maddux

# BRANSON BOARD OF ALDERMEN AGENDA

September 27, 2011

7:00 p.m.

Meeting Called to Order  
Pledge of Allegiance  
Invocation – Garrett Anderson  
Roll Call

Employee of the Month – Loretta Bishop of the Utilities Department to be presented by Alderman Pat Parnell.

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## PUBLIC COMMENT:

To speak during public comment, please sign the speaker sign-up sheet located at the front door of the council chambers prior to the start of the meeting.

## CONSENT AGENDA:

- 1) Approval of Board of Aldermen Minutes:
  - a) [August 18, 2011 Special Meeting](#)
  - b) [August 18, 2011 Study Session](#)
  - c) [August 23, 2011 Special Meeting](#)
  - d) [August 23, 2011 Regular Meeting](#)
  - e) [September 8, 2011 Study Session](#)
  - f) [September 15, 2011 Special Meeting](#)
- 2) Acknowledge Receipt of Minutes:
  - a) [Planning & Zoning/Comp Plan Steering Committee Joint meeting of May 19, 2011](#)
  - b) [Tree Board meeting of July 6, 2011](#)
  - c) [Budget & Finance Committee meeting of July 28, 2011](#)
  - d) [Planning & Zoning Study Session of August 2, 2011](#)
  - e) [Planning & Zoning Regular meeting of August 2, 2011](#)
- 3) [Final Reading of Bill No. 3969 accepting the proposal of Daktronics, Inc. pertaining to the purchase and installation of a marquee display for the City of Branson and authorizing the Mayor to execute the contract.](#)

## REGULAR:

- 4) [Update from Dr. Doug Hayter on the Branson Public Schools.](#)
- 5) [First Reading of Bill No. 3970 amending Chapter 2, Section 2-51 of the Branson Municipal Code pertaining to aldermanic wards.](#)
- 6) [First Reading of Bill No. 3971 approving a lease agreement between Southwest Missouri Office on Aging and the City of Branson and authorizing the Mayor to execute the agreement.](#)
- 7) [First Reading of Bill No. 3972 approving a full deed of release for certain real property located in an area commonly known as Branson Meadows.](#)

- 8) [First Reading of Bill No. 3973 authorizing the mayor to execute a Break in Limited Access Agreement with the Missouri Highways and Transportation Commission pertaining to Loyd Road.](#)
- 9) [First Reading of Bill No. 3974 approving an Intergovernmental Agreement between the City of Branson and Taney County for the White River Emergency Communications Project and authorizing the Mayor to execute the contract.](#)

#### **BID AWARDS:**

- 10) [First Reading of Bill No. 3975 authorizing the execution of three addendums to a contract with Cody Computer Systems, and one addendum with Where Technology Happens, for the purchase of mobile software for the Fire Department, web crime mapping for the Police Department and authorizing the Mayor to execute the addendums.](#)
- 11) [First Reading of Bill No. 3976 accepting the proposal of Leo M. Ellebracht Company pertaining to the purchase of firefighter protective clothing and authorizing the Mayor to execute a contract.](#)
- 12) [First Reading of Bill No. 3977 accepting the proposal of Hawkins, Inc. pertaining to the purchase of gas chlorination equipment and authorizing the Mayor to execute the contract.](#)

#### **RESOLUTIONS:**

- 13) [A Resolution outlining the anticipated impact on the City of Branson's sewer user rate by participation in the Tri-Lakes Biosolids Partnership Regional Biosolids Dewatering and Drying Facility and authorizing the Mayor to sign a letter of information for public hearing.](#)
- 14) [A Resolution authorizing the disposition of surplus property.](#)
- 15) [A Resolution approving the City of Branson's 2011 Strategic Plan.](#)
- 16) [A Resolution approving the special event permit application for the Veteran's Day Parade.](#)

#### **DISBURSEMENTS:**

- 17) Disbursements. [[July 28, 2011a](#)] [[July 28, 2011b](#)] [[August 4, 2011](#)]  
[[August 12, 2011a](#)] [[August 12, 2011b](#)] [[August 18, 2011](#)]

#### **MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS**

#### **ADJOURN INTO EXECUTIVE SESSION**

Closed Executive Session pursuant to 610.021.1 RSMo for litigation and 610.021.3 RSMo for personnel.

#### **ADJOURN**